

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

January 13-14, 2005

**Higher Education Complex**  
**2500 Broadway**  
**Helena, MT 59620**  
**Conference Room 102 A & B**

**January 13 - Thursday**  
**8:30 A.M.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. BPE Finance
- b. Approve November 4-5, 2004 Meeting Minutes

**INFORMATION ITEMS**

Item 1                    **CHAIRPERSON'S REPORT**  
                              **-Board Member Appearances**  
                              **Dr. Kirk Miller**

Item 2                    **EXECUTIVE SECRETARY'S REPORT**  
                              **Steve Meloy**

❖ ***CERTIFICATION COMMITTEE – Patty Myers (Item 3)***

Item 3                    **CSPAC REPORT**  
                              **Peter Donovan**

Item 4                    **STATE SUPERINTENDENT'S REPORT**  
                              **Linda McCulloch**

Item 5                    **COMMISSIONER OF HIGHER EDUCATION REPORT**  
                              **Commissioner Sheila Stearns**

❖ ***ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 6)***

Item 6                    **ASSESSMENT UPDATE**  
                              **Judy Snow**

❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 7)***

Item 7                    **COMMUNICATIONS PLAN UPDATE**  
                              **Steve Meloy, Diane Fladmo**

- Item 8                   **CERTIFICATION/LICENSURE COMMITTEE NAME**  
Patty Myers
- Item 9                   **GOVERNOR'S OFFICE REPORT**
- Item 10                  **MIEA REPORT**
- Indian Education for All Budget Request
  - LC 510 Board of Public Education-Boundaries
- Representative Carol Juneau
- Item 11                  **MONTANA GEAR UP GRANT**  
Sandy Merdinger
- Item 12                  **STUDENT REPRESENTATIVE REPORT**  
Erik Engellant

❖ ***ACCREDITATION COMMITTEE – Storrs Bishop (Item 13)***

- Item 13                  **ACCREDITATION REPORT**
- Standards Review Cycle for 2005-Linda Peterson
  - Distance Learning Providers Proposed Registration-Michael Hall
  - High School Initiative-TJ Eyer, Jefferson High School Principal

❖ ***LEGISLATIVE COMMITTEE – John Fuller (Item 14)***

- Item 14                  **LEGISLATIVE UPDATE**  
John Fuller

❖ ***GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 15)***

- Item 15                  **BOARD OF EDUCATION MEETING AGENDA REVIEW**  
Dr. Kirk Miller

- Item 16                  **INCOMPLETE FINANCIAL REPORTS**  
Dr. Kirk Miller

\*\*\*\*\*

***January 14 – Friday***  
***8:30 a.m.***

**PUBLIC COMMENT**

❖ ***GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 17)***

- Item 17                  **NCLB UPDATE**  
Nancy Coopersmith
- Report on Regional Advisory Committee-Dr. Reisig & Bud Williams
  - Title II Fed Update
  - AYP Update

❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 18-19)***

- Item 18                  **TRANSPORTATION REPORT**  
Maxine Mougeot

- Item 19                  **BOARD OF PUBLIC EDUCATION FEATURED ISSUE: Assessment**  
The Board is seeking input and ideas from its constituents regarding  
Assessment arising from school district experiences.  
Dr. Kirk Miller

❖ **ADVISORY GROUP LIAISONS (Cal Gilbert-MACIE-Item 20)**

Item 20                      **MACIE REPORT**  
Norma Bixby

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.*

**ACTION ITEMS**

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Item 21)**

Item 21                      **ACCREDITATION AND LICENSURE**

- Request for Accreditation-Summit Preparatory School-AI McMilin
- Update on 2002-2003 Corrective Plans-AI McMilin
- Initial Action on 2003-2004 Corrective Plans-AI McMilin
- Notice of Proposed Amendments to 10.58.103 & Appendix A-Linda Peterson

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 22)**

Item 22                      **SCHOOL WELLNESS POLICY**  
Rick Chiotti

**LEGAL AFFAIRS**

Item 23                      **REQUEST FOR RULE CHANGE-TRANSFER OF DISCIPLINARY RECORDS**  
Catherine Warhank

Item 24                      **FINAL ORDER OF BOARD ON LICENSE DENIALS**  
Steve Meloy

❖ **MSDB COMMITTEE – Patty Myers (Item 25)**

Item 25                      **MSDB COMMITTEE MEETING/REPORT**  
Steve Gettel

**PRELIMINARY AGENDA ITEMS – March 10- 11, 2005**